



**GUNNISON COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
Thursday, September 19, 2019 4:00 pm
Gunnison Public Library**

This regular meeting of the Gunnison County Library District Board of Trustees was called to order by President Bruce Bartleson at 4:03 pm. Board members present were Bruce Bartleson, Sally Hays, Kim Sherman, Doris Kuiper, and Cindy McKee. Library Director Drew Brookhart and Human Resource Business Manager Amanda Brackett were also in attendance. Representatives from Anderson Hallas Architects joined by phone.

A quorum was acknowledged by President Bartleson.

There were no public comments.

Sally moved to approve the agenda, Cindy seconded, the agenda was approved unanimously.

The August financial report was reviewed. Cindy moved to approve the financial report and Doris seconded. The financial report was unanimously approved.

The Director's report was discussed. Drew reviewed the District's TABOR notice for issue 6A. The Board reviewed and discussed the notice. Drew reviewed the timeline and process for engaging an Architect and Construction Manager/General Contractor for design development through construction.

In New Business:

The Board reviewed conceptual design and massing for a new public library facility. The Board provided comments on the design updates and gave direction to Anderson Hallas to continue development with the adopted progression of design.

The Board discussed methods for recognizing major gifts to a new public library facility. The Board was in agreement that prominent recognition for Ann Zugelder and Ray Van Tuyl was appropriate. The Board also agreed that recognition for Joanne Williams gift was needed.

The Board passed two resolutions for opening accounts and authorizing the Executive Director to act on behalf of the organization to open the accounts, accept the transfer of funds, and close the accounts.

Sally moved and Doris Seconded:

Resolved, that the individual identified as Andrew Brookhart, Executive Director shall have the full power and authority on behalf of the Gunnison County Library District (the District) to enter an agreement on behalf of the District with Edward Jones to open a brokerage account on behalf of the District; do and perform every act to be done in conjunction with the account being opened, including but not limited to, being able to transfer, endorse, sell, assign, and deliver any and all certificates of stock, bonds, debentures, notes, subscriptions, warrants, stock purchase warrants, evidences of indebtedness, or other securities now and hereafter registered in the name of or owned by the District; and make, execute, and deliver any and all written instruments necessary to effectuate the authority hereby granted.

Doris moved and Cindy Seconded:

Resolved, that the individual identified as Andrew Brookhart, Executive Director shall have the full power and authority on behalf of the Gunnison County Library District (the District) to enter an agreement on behalf of the District with Edward Jones. Representing this Legal Entity, the undersigned be and they hereby are, fully authorized and empowered to transfer, endorse, sell, assign and deliver any and all written instruments necessary to effectuate the authority hereby conferred.

They shall have the full power and authority to accept, receipt for, exercise, release, reject, renounce, assign, disclaim, demand, claim and recover any legacy, bequest, devise, gift, or other property interest or payment due or payable to or for the District;

The mentioned individual is authorized to transfer, endorse, etc. on behalf of the District, hold the position or office set opposite their names

Both resolutions were unanimously approved.

The Board reviewed two potential 2020 budgets based on different Issue 6A outcomes. The Board approved of the budget development and gave staff direction to pursue a final budget with priorities identified at the September meeting.

Meeting adjourned at 7:00 pm